

The Cuba Joint Fire District held its regular monthly meeting on Wednesday November 9th, 2022 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman Tab Loftis

- The meeting opened with the pledge to the flag.

Roll Call: Wayne Butts –_P__ Dave Hardman– __P_, Jeff Griswold – _P__ Jerry Scott – __P_ Tab Loftis _P__ Treasurer Melissa Patanella – _P__

Others present: _Chief Nick Sweet

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular October meeting
Motion by Scott 2nd by Griswold to dispense with the reading of the October 2022. minutes and approve them as presented.

Vote: 5 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Melissa Patanella: Report filed.
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Butts 2nd by Griswold, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: __5_ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Scott second by Butts, 5 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.

Communications:

- 1.

Reports of Committees:

1. Discussion held on Erin's Isle, hold for further action at next month meeting.

Unfinished business

1. None

Old Business

1. Look into training for the department, similar to the big water training.
2. Question on infrared camera and AED, need to see if we can get before the end of the year, maybe another company.
3. New equipment order what's left to purchase. Need price to carry over money to pat next year.

New Business:

1. Discussion on absentee ballots, no ballots to be sent this year.
2. Discussion held on Occustar, need to see if there is another way this can be done.

Open Forum: None

Executive Session: None

Motion by Griswold, 2nd by Scott to dispense with the reading of the minutes and to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at

Respectfully submitted,
Dave Hardman: Secretary